

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, March 7, 2019*** at 4:30 p.m. in the Parks & Recreation Building, 401 South Elm, Waxahachie, Texas.

Members: Ginger Cole, Chairman
 Christy Waters, Co-Chairman
 Polly Williams
 Jesse Gibson
 Jim Kauffman
 Scott Poarch
 Faustina Duvall

Ex-Officio: Sandy King, Waxahachie Chamber of Commerce

1. Call to Order
2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of February 7, 2019
3. Discuss upcoming events and take any necessary action
4. Discuss monthly community outreach message and take any necessary action
5. Set date for next Committee meeting
6. ***Public Comments:*** Persons may address the Keep Waxahachie Beautiful Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
7. Adjourn

The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

Keep Waxahachie Beautiful
February 7, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, February 7, 2019 at 4:30 p.m. in the Parks & Recreation Building, 401 South Elm, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Christy Waters, Co-Chairman
Polly Williams
Jesse Gibson
Jim Kauffman
Faustina Duvall

Member Absent: Scott Poarch

Ex-Officio Absent: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director

Others Absent: Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order at 4:31 p.m.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of January 10, 2019

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of January 10, 2019. Co-Chairman Christy Waters seconded, All Ayes.

3. Discuss Project PIN and take any necessary action

The Committee discussed providing nominations in April and awarding Project PIN quarterly.

4. Discuss vision and goals of Keep Waxahachie Beautiful Committee and take any necessary action

The Committee held discussion pertaining to the vision and goals of Keep Waxahachie Beautiful.

Action:

Ms. Polly Williams moved for the Committee to schedule and offer the following programs: Tree Planting Program, four Adopt-a-Highway Cleanups (Second Saturday of Second Month), Dumpster Day (Fourth Saturday of June and Second Saturday of January), Spring Sparkle, a Spring Break Kids Event, Monthly Education Outreach with local news outlets and Trick or Treat on the Square. Mr. Jesse Gibson seconded, All Ayes.

5. Discuss public art project as presented by Daniel Smith of WISD and take any necessary action

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Action:

Co-Chairman Christy Waters moved to decline the public art project as presented by Daniel Smith of WISD and welcomed Mr. Daniel Smith back for discussion. Mr. Jim Kauffman seconded, All Ayes.

6. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, March 7, 2019.

7. Public Comments

Mr. Jason Watson, Building Inspector with the City of Waxahachie, commented on his willingness to be a liaison between the Committee and the Building and Community Services Department. He also volunteered his expertise toward the creation of a Tree Ordinance.

8. Adjourn

There being no further business, the meeting adjourned at 5:43 p.m.

Respectfully submitted,

John Smith

Parks & Recreation Director